

AGENDA

Governor's Consumer Energy Protection Task Force*

**October 24, 2003
9:00 AM – 4:00 PM
Room 102, Capitol Building**

1. Welcome and Preliminary Business.
 2. Task Force Adoption of Recommendations From Last Meeting.
 - Ownership of generation
 - Advanced approval of utility-owned generation used to serve default supply
 - Public Service Commission authority to review transfers of utility property
 3. Sufficiency of Consumer Protection Provisions in HB 509.
 - Findings of subcommittee on electric industry structure
 - Task Force discussion
 4. Department of Environmental Quality Report on Building Codes.
 5. Presentation on Ring-Fencing.
 - Bryan Conway - Oregon Public Utility Commission
- Lunch Break - 11:30 to 12:45 (on your own).
6. Presentation on Ring-Fencing (continued).
 - Richard Hunter and Hugh Welton - Fitch Ratings Global Power Group
 7. Development of Future Work Plan and Meeting Dates.
 - Task Force discussion

* Opportunity for public comment will be provided during each agenda topic.